

Shoply Limited
ASX:SHP

17 April 2014

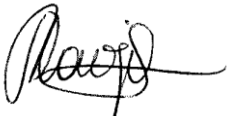
Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of 2014 Extraordinary General Meeting
Shoply Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read "Sophie Karzis", written in a cursive style.

Sophie Karzis
Company Secretary

SHOPLY LIMITED
2014 Extraordinary General Meeting

Proxy Summary
Thursday, 17 April 2014

1) Ratification of issue of Shares to Placement Subscribers

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
56,000,896	55,480	0	1,281,868

The motion was carried as an ordinary resolution on a unanimous show of hands

2) Approval of issue of Options to Placement Subscribers

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
55,998,376	55,480	0	1,284,388

The motion was carried as an ordinary resolution on a unanimous show of hands

About Shoply Limited

Shoply is an Online Shopping and Online Advertising business focusing on the retail sale of consumer goods and distribution of advertising to publishers and publisher networks.

<http://www.shoply.com.au>